

September MINUTES (draft) – SAA WOMEN’S InterGroup

Zoom Teleconference at 3 PM CT, 4PM EST, 9PM UK.

Sunday, 8 September 2024

(All times are US Central Standard Time unless noted otherwise)

1. Call to order time: TIME (3PM) CT, by Deborah
2. Silence for the addict who still suffers, and the ‘we’ version of the Serenity Prayer
3. Roll Call (Secretary): Deborah, Thea, Kristie
4. Excused Absence(s):
5. Readings:

Vision statement:

"To carry the message of recovery to the (woman) sex addict who still suffers and to support the (woman) sex addict who continues in her journey of recovery"

Our Mission:

"To produce, support, and financially assist women-only retreats, workshops, events, activities, and initiatives focused on sexual addiction recovery; to support the women's outreach initiatives of other SAA groups; and to provide information, encouragement, and financial assistance for individual women to participate in these events."

6. Minutes and agenda:

- Motion to accept Minutes. NA no minutes available for August.
- Motion to accept agenda. Kristie

7. Reports

- Treasurer's Report (Kristie) - no change
- Website Report - vacant
- Women’s Outreach Committee Liaison (Thea) - On the 16th August WOC sent the details of the monthly WIG meeting to the Grace List. They have informed us that the ‘What’s the difference’ letter on the WIG website is changed as it has the wrong details for the WIG monthly meeting. They are planning another virtual workshop topic for all genders - the topic proposed is ‘dating plans/ dating in recovery/ new relationships’. There was a lively conversations about planning for break ups, amending circles, different types of relationships, how to change dating plan if it doesn’t work.
- Other reports - NA

8. Urgent business

- NA

9. On-going business

- **Finance/Money:**
 - a. **Financial support** - We had a woman reach out for women's leaflet packs. The group agreed that we would offer twenty packs and one-day medallions, and would pay ISO directly for them and request they be sent to her address.
 - b. **Financial support** - We agreed the experience would help us make offers to other meetings.
 - c. **How we make the payment** - for literature requests we will buy directly from ISO and send to a location of the requester's choosing.
 - d. **How the payment is made** - payments can be made via PayPal direct to ISO. Kristie will seek advice from Dan who was the original financial account holder for other types of payments. Kristie offered to manage the money through her account if necessary, these decisions will be taken as needs arise.
 - e. **Buy zoom account** - We discussed wanting to hold online retreats but we cannot do this without a professional account. Thea is going to look to see if her account would be suitable.
- **Workshops** - standing item WIG is keen to have an online event but it will need support to create and host it. Access to a Zoom account is the first challenge.

10. New business

- **Business information** - the WIG does not have access to business documents. Thea is going to find out what sort of documents the WIG needed to set the IG up. Thea will investigate.
- **Communications** - We want to increase our contact with the SAA fellowship. Deborah will contact ICC to remind them of our IG and ask how they can help us. We recognised that the ICC meetings are at the same time as ours each month. Any liaison would need to take place separately. Other methods - to join new meetings both women and mixed and announce our vision, service opportunities and our website and ask other outreach contacts and sponsees to do the same. Suggest that meetings consider using the women's leaflet as a meeting topic.
- **Service positions** - Deborah used the ISO IG guide to update the WIG [roles and responsibilities](#) document. We discussed breaking the positions into small roles to advertise as that might get more interest in the IG. This was agreed. The roles will also need to be communicated.

11. Business tabled for next meeting

12. Business postponed for the future

- Future of the website - Dan currently has ownership of the WIG website and would like to transfer it over to WIG. Deborah has reached out for help in understanding this process and requesting timings and fees information. Dan will find out how to start this process. There is no action for WIG to take.

13. Thea motioned to close the meeting. Kristie agreed. Meeting closed at 3.58 CST.

14. Close with the “we” version of the Serenity Prayer

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